

**Amendments to the claims:**

This listing of the claims will replace all prior versions and listings of the claims in the application:

**Listing of Claims:**

1. (Currently amended) A modular housing for enclosing an electrical meter or metering type instrument [[:]], the said housing being adapted for housing one of a plurality of modular type electrical meter or metering instruments including instruments with or without a readable display, the housing comprising at least one open end for receiving one of the said instruments within the housing and connection means for connection with an interchangeable end closure member which, in a first configuration, comprises a transparent display panel for a readable display, and in a second configuration, a mounting plate for mounting the said instrument with respect to a surface or a connector rail.

2. (Currently amended) A housing as claimed in Claim 1 wherein the said connection means comprises an interlocking engagement means capable of fixing the said interchangeable closure member to the said housing.

3. (Currently amended) A housing as claimed in Claim 1 wherein the said connection means comprises part of an interlocking resilient clip arrangement.

4. (Cancelled).

5. (Cancelled).

6. (Currently amended) A modular housing for enclosing an electrical meter or metering type instrument[[:]], the said housing being adapted for housing one of a plurality of modular type electrical meter or metering instruments including instruments with or without a readable display, the housing having at least one open end for receiving one of the said instruments within the housing and an interchangeable closure member for closing the said open end, the closure member having first connection means for inter-engagement with the

said open end and second connection means for mounting the said instrument to a surface or a connector rail.

7. (Currently amended) A housing as claimed in Claim 6 wherein the said second connection means comprises a DIN rail connector.

8. (Currently amended) A housing as claimed in Claim 7 wherein the said connection means comprises an elongate channel for engagement with part of a DIN rail and latching means for releasably latching the said housing to the DIN rail.

9. (Currently amended) A housing as claimed in Claim 6 wherein the said second connection means comprises fastening means for fixing the said closure member directly to a surface on which the instrument is to be mounted or to an a surface mounting plate for indirect attachment to the said surface.

10. (Currently amended) A mounting member for mounting a modular housing of an electrical meter or metering type instrument[[:]], the said housing being adapted for housing one of a plurality of modular type electrical meter or metering instruments including instruments with or without a readable display, the said mounting member being adapted to close an open end of the said housing and having first connection means for inter-engagement with the said open end and second connection means for mounting the said instrument to a surface or a connector rail.

11. (Currently amended) A mounting member as claimed in Claim 10 wherein the said second connection means comprises a DIN rail connector.

12. (Currently amended) A mounting member as claimed in Claim 11 wherein the said connection means comprises an elongate channel for engagement with part of a DIN rail and latching means for latching the said housing to the DIN rail.

13. (Currently amended) A mounting member as claimed in Claim 10 wherein the ~~said~~ second connection means comprises fastening means for fixing the ~~said~~ closure member directly to a surface on which the instrument is to be mounted or to ~~an~~ a surface mounting plate for indirect attachment to the ~~said~~ surface.

14. (Currently amended) A mounting member as claimed in ~~any of Claims 10 to 13~~ Claim 10 wherein the said first connection means comprises part of an interlocking resilient clip arrangement for fixing the ~~said~~ closure member to the ~~said~~ open end of the housing. ~~[[.]]~~

15. (Currently amended) A mounting member as claimed in ~~any of Claims 10 to 14~~ Claim 10 wherein the said first connection means is located on one side of the closure member and the ~~said~~ second connection means on the opposite side thereof.

16. (Currently amended) A mounting member as claimed in ~~any one of Claims 10 to 15~~ Claim 10 comprising both a DIN rail connection means and a surface mounting connection means.

17. (Currently amended) A mounting member as claimed in ~~any one of Claims 10 to 16~~ Claim 10 wherein the closure member comprises an end plate.

18-20. (Cancelled).

21. (New) A housing assembly for enclosing an electrical meter or metering type instrument, the housing assembly being adapted for housing one of a plurality of modular type electrical meter or metering instruments including instruments with or without a readable display, the housing assembly comprising:

a) at least one of a first end closure member comprising a transparent display panel for a readable display, and a second end closure member comprising a mounting plate for mounting the instrument with respect to a surface or a connector

rail; and

b) a modular housing comprising at least one open end for receiving one of the instruments within the housing and connection means for interchangeable connection with each of the first and second end closure members.

22. (New) An electrical meter or metering instrument assembly comprising:

a) an electrical meter or metering instrument; and

b) a modular housing enclosing the instrument, the housing comprising at least one open end for receiving the instrument within the housing and connection means for connection with an interchangeable end closure member which, in a first configuration, comprises a transparent display panel for a readable display, and in a second configuration, a mounting plate for mounting the instrument with respect to a surface or a connector rail.

23. (New) The electrical meter or metering instrument assembly as claimed in Claim 22 wherein the instrument comprises at least one of an analogue or digital ammeter, voltmeter, wattmeter, varimeter, electrical energy usage meter including a kilowatt hour meter, an electronic meter relay, phase sequence meter, and having a readable display or a communications link for remote reading of the instrument

24. (New) The electrical meter or metering instrument assembly as claimed in Claim 22 wherein the instrument includes a readable display and further including the end closure member of the first configuration connected with the connection means.